

CONDENSED MINUTES  
MONTHLY BOARD MEETING  
JANUARY 20, 2023

Fort Edward, New York, Friday, January 20, 2023.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mrs. Clary offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

The condensed minutes of the December 16, 2022 and January 3, 2023 meetings were accepted as mailed.

The Clerk read the communications.

A motion to accept the January Audit Report, was moved by Mr. O'Brien, seconded by Supervisors Shaw, Ferguson, Fisher, Campbell, Clary, Griffith, Rozell and adopted.

CHAIRMAN HENKE announced several Proclamations issued for all the First Responders who responded to an incident in the Town of Putnam where a propane tanker overturned.

CHAIRMAN HENKE asked if any Supervisor had any request for Supervisors' Privilege of the Floor. Mr. Ferguson introduced Marilyn Borden of the Town of Dresden who expressed concerns over the maintenance needed at Huletts Park.

CHAIRMAN HENKE asked that the resolutions be introduced. A motion to set aside the rules to present Resolution No. 23, 24, was moved by Mr. Campbell, seconded by Supervisors Fedler, Hall, Fisher and adopted.

Resolution No. 7 January 20, 2023 By Supervisor Henke – TITLE: Supervisors Appointed to the Soil and Water Conservation District Board.

Resolution No. 8 January 20, 2023 By Supervisor Henke – TITLE: Appoint Members of the Intercounty Legislative Committee of the Adirondacks.

Resolution No. 9 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie,

Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Write Off Taxes – Town of Greenwich Parcel 222.-2-23.

Resolution No. 10 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Write Off Taxes – Town of Salem Parcel 224.-2-7.3-8802.

Resolution No. 11 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Write Off Taxes – Deleted and Uncollectible.

Resolution No. 12 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget for Adult Protective Services Grant.

Resolution No. 13 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2022 Budget – Public Health to Purchase Vehicles.

Resolution No. 14 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend 2023 Budget – Snowmobile Trail Funds.

Resolution No. 15 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Capital Project No. 123 – Public Safety Microwave & Equipment Upgrades.

Resolution No. 16 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Capital Project No. 125 – Capital Improvement Plan.

Resolution No. 17 January 20, 2023 By Supervisor Campbell – TITLE: Authorizing and Approving a Settlement to an Action Relating to the Opioid Crisis (Teva).

Resolution No. 18 January 20, 2023 By Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson – TITLE: Amend the Title by Grade Schedule to Add Social Services Examiner, PT Temporary.

Resolution No. 19 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Write Off Taxes – Town of Hebron Parcel 177.-1-3.19.

Resolution No. 20 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Award Bid 2022-33 Engineering & Architectural Services for DPW Facility – Middle Falls.

Resolution No. 21 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: To Amend General Fund 2022 Budget for Capital Project No. 130 – Barn Repairs & Replacement.

Resolution No. 22 January 20, 2023 By Supervisors Campbell, O'Brien, Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith – TITLE: Amend Budget – Capital Project No. 130 – Barn Repairs & Replacements for Middle Falls Barn.

Resolution No. 23 January 20, 2023 By Supervisor Henke – TITLE: Appoint Member to the Lake Champlain Lake George Regional Planning Board.

Resolution No. 24 January 20, 2023 By Supervisor Campbell – TITLE: Authorizing and Approving a Settlement to an Action Relating to Greenwich Solar 1 LLC v. Washington County et. al.

The Board went on to consider the resolutions.

Resolution No. 7, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Hall, O'Brien, Campbell and adopted.

Resolution No. 8, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Fisher, O'Brien, Clary, Nolan and adopted.

Resolution No. 9, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 10, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Nolan and adopted.

Resolution No. 11, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary and adopted.

Resolution No. 12, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 13, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 14, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 15, moved by Mr. Campbell, seconded by Supervisor Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 16, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 17, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Rozell, Nolan and adopted.

Resolution No. 18, moved by Mr. Hicks, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, O'Brien, Clary, Nolan and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Ferguson, Shaw, Hall, Fisher, Hicks, Nolan, O'Brien, Haff, Campbell, Skellie, Hogan, Wilson, Clary, Griffith, Rozell

AYES: 4,690

Resolution No. 19, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Nolan and adopted.

Resolution No. 20, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary, Nolan and adopted.

Resolution No. 21, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Griffith, Rozell, Nolan and adopted.

Resolution No. 22, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, O'Brien, Clary, Griffith, Nolan and adopted.

Resolution No. 23, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Fisher, O'Brien, Campbell, Wilson, Clary, Griffith and adopted.

Resolution No. 24, moved by Mr. Campbell, seconded by Supervisors Fedler, Ferguson, Hall, Fisher, Clary and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Skellie thanked DPW and the Sheriff's Department for the Shushan Bridge opening event. Mr. Wilson added another thanks to the Board of Supervisors and all the agencies involved in the Putnam incident. Mr. Campbell announced that a retirement party for David Holck of USDA is this afternoon at the Greenwich Elks. Mrs. Fedler added that Mr. Holck will be missed and provided a lot of assistance to farmers in Washington County. Mr. Campbell announced that Carolyn Getty of Hebron passed away. He also credited Mr. Haff for declaring a state of emergency adding it is about public safety now. Mrs. Clary thanked first responders for their response to a grain bin fire. Mrs. Fedler praised Kathryn Campbell from the Town of Easton who earned the Girl Scout Gold Award. Her project was a warming hut along the snowmobile trail in the Town of Cambridge. She is on the honor roll and is involved in many activities, very impressive young lady. Chairman Henke announced the passing of Neil Sullivan of Argyle.

The meeting adjourned at 10:37 AM.

*Respectfully submitted,*

*Sandy Huffer, Deputy Clerk*